

CARLSBAD CITY LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, November 19, 2008

4:00 P.M.

Georgina Cole Library Community Room – 1250 Carlsbad Village Drive

NOTICE TO THE PUBLIC:

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations.

PUBLIC COMMENT: In conformance with the Brown Act, no Board discussion or action can occur on items presented during Public Comment.

The Library Board of Trustees Meetings are generally adjourned by 5:30 pm – any items remaining on the agenda at that time may be carried over to the next meeting with the approval of the majority of the Board.

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes of the meeting held October 15, 2008.**
- 4. Monthly Library report and statistics.**
- 5. Appointment of Library Bd representative to the CLAF Board**
- 6. Economic impacts on Library Budget**
- 7. Technology Quarterly Report**
- 8. Reports on conferences & staff training**
 - **PRSA**
 - **Internet Librarian Conference**
 - **California Library Assn. Annual Conference**
 - **Library Staff Training Day**
- 9. Director's Report**
- 10. Carlsbad Library & Arts Foundation (CLAF) report**
- 11. Friends of the Library report**
- 12. NSDC Genealogical Society report**
- 13. Library Board Comments**
- 14. Public Comment**
- 15. Adjournment**